

REGULAR SESSION MINUTES EDGEFIELD COUNTY BOARD OF SCHOOL TRUSTEES DISTRICT OFFICE BOARDROOM TUESDAY, DECEMBER 10, 2024

BOARD MEMBERS PRESENT: Mrs. Robin Ball, Chairperson Mrs. Blair Massey, Vice-Chairperson Mr. Willie Campbell, Secretary Ms. Deidra Tanks Mr. Johnny Peterson Mr. Jonathan Harling

ALSO PRESENT WERE: Dr. Kevin O'Gorman, Superintendent Ms. Stephanie Wallace, Director of Curriculum & Instruction Mrs. Ashley H. Davis, Financial Coordinator Dr. Jason Holt, Director of Administration Mrs. Elesha Ellison, Director of Counseling Services Mrs. Lunette Patten, Recording Secretary

NOTICE TO MEDIA: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80(d), as amended, the following have been notified of the time, date, place, and agenda of this meeting: The Advertiser, The Aiken Standard, The North Augusta Star, Channel 6, Channel 12, Channel 26, Fox 54 and the District Website.

CALL TO ORDER - 7:00 p.m.

INVOCATION - Mr. Willie Campbell, Secretary *PLEDGE OF ALLEGIANCE*

REGULAR SESSION MINUTES

SPECIAL ORDER OF BUSINESS

- 1) Approval of Agenda APPROVED: MASSEY/PETERSON (6/0)
- Swearing in of Board Members Dr. Kevin O'Gorman, Superintendent Dr. O'Gorman, Superintendent issued the oath of office to the following newly elected Board of Trustees:
 - 1) Mrs. Robin Ball
 - 2) Ms. Deidra Tanks
 - 3) Mrs. Blair Massey
 - 4) Mr. Johnny Peterson
- School Spotlight Douglas Elementary School Ms. Windie Burton, Principal, students Olivia Schwartz and Benjamin Dumais made a presentation on:
 - Report Card Rating, Mid-year Math Results and Improvement Plans
 - Events and Programs

PUBLIC COMMENTS AND INPUT

- 1) Mr. Roy Barrs
 - Mr. Barrs spoke regarding:
 - Disciplinary Policy

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

- B1 Carley Baird, of JET Middle School, requests permission to take students to Carowinds in Charlotte, North Carolina on May 31, 2025. APPROVED; MASSEY/TANKS (6/0)
- C. APPROVAL OF MINUTES
 - C1 November 12, 2024 Board Meeting APPROVED: MASSEY/TANKS (6/0)
 - C2 October 23, 2024 Discipline Hearing RATIFY: MASSEY/TANKS (6/0)
 - C3 October 29, 2024 Discipline Hearing RATIFY: MASSEY/TANKS (6/0)
 - C4 November 6, 2024 Discipline Hearing RATIFY: MASSEY/TANKS (6/0)

D. INSTRUCTIONAL SERVICES

- D1 Policy JBAC Comprehensive Health Education Compliance Second Reading APPROVED ON SECOND READING: MASSEY/HARLING (6/0)
- D2 K-5 Health Education Textbook Adoption Second Reading APPROVED ON SECOND READING: MASSEY/PETERSON (6/0)

E. FACILITIES MAINTENANCE/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

NO ITEMS

- G. HUMAN RESOURCES
 - G1 2025/2026 Academic Calendar APPROVED: MASSEY/TANKS Motion by Massey, seconded by Tanks to adopt calendar number one. APPROVED: MASSEY/TANKS (3/2) "NO" BALL & HARLING "ABSTAIN" PETERSON

H. ADMINISTRATION SERVICES

- H1 Douglas Elementary School Designation Plan of Improvement APPROVED: MASSEY/TANKS (6/0)
- I. OFFICE OF SUPERINTENDENT

NO ITEMS

J. SCHOOL BOARD ATTORNEY

NO ITEMS

K. OFFICE OF SCHOOL BOARD

NO ITEMS

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS: 8:00 P.M. Massey/ 6/0)

- Adult Education Requests
- New Hire Recommendations Certified
- New Hire Recommendations Classified
- Employee Separations

The Board returned to Open Session at 8:07 p.m. No action was taken in Executive Session.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 Adult Education Request
- A2 Adult Education Request By unanimous consent the Board considered Items A1 and A2 together. Motion by Massey, seconded by Tanks to approve items A1 and A2 together. APPROVED: MASSEY/TANKS (6/0)
- **B. CONTRACTUAL MATTERS**

NO ITEMS

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

- G. PERSONNEL ITEMS
 - G1 New Hire Recommendations Certified
 - **G2 New Hire Recommendations Classified**
 - G3 Employee Separations
 - G4 Employee Separation

By unanimous consent the Board considered Items G1, G2, G3 and G4 together. Motion by Massey, seconded by Harling to approve items G1, G2, G3 and G4 together. APPROVED: MASSEY/HARLING (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ACTION ITEMS

ADJOURNMENT: Motion by Tanks to adjourn the meeting. Meeting adjourned without objection. 8:10 p.m.

Mrs. Robin Ball, Chairperson

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary